

Bay Area Infrastructure Financing Authority (BAIFA)

2014-06-25 09:45:00.0

Or immediately following the 9:40 a.m. Commission meeting whichever occurs later.
Josph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Bay Area Infrastructure Authority (BAIFA) is a joint exercise of powers authority formed for the purpose of planning, developing and funding transportation and related projects, including express lanes.

This agenda was updated 2014-06-25 09:14:51.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kwward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Wort

Vice Chair

Bill Dodd

Members

Federal Glover
Haggerty Bijan
Sartipi+ Jim Sp

Staff Liaison

Andrew Premier

Roll Call

1.

Action: Confirm Quorum

Consent Calender

2.

Action: Authority Approval

Minutes - April 23, 2104 Meeting.*

a)

- [2a 042314 Minutes.pdf](#)

Contract - On-Call Transportation Engineering & Planning Services: Contra Costa I-680 Southern Segment Express Lanes Before and After Evaluation: Kittelson & Associates, Inc. (\$426,000)

b)

Presented by: Linda Lee

- [2b Kittleson.pdf](#)

Contract - Express Lane Toll System Integrator: TransCore, Inc. (\$63,000,000 comprised of \$54,659,5 for contract and \$8,340,454 for contract contingency).

3. *The Authority will be requested to approve a five-year contract with TransCore, Inc. to provide toll system integration and maintenance services for BAIFA's initial express lane projects on I-680, I-880, the westbound approaches to the San Mateo and Dumbarton bridges, and I-80.*

Presented by: Jim Macrae

Action: Authority Approval

- [3 System Integrator.pdf](#)
- [3 TSI Contract Macrae.pdf](#)

Contract - On-Call Construction Management Services: Express Lane Communication Backhaul Network: Cooper Pugeda Management, Inc. (\$830,000)

Staff recommends the Authority approve a contract with Cooper Pugeda Management, Inc., in an amount not to exceed \$830,000 to perform construction management and construction contract administration services for the communication backhaul network infrastructure on I-680, I-880, and I-80 to support the Phase 1 Express Lane Program.

4. Projects.

Presented by: Chris Lillie

Action: Authority Approval

- [4 Cooper Pugeda.pdf](#)

Work Plan for FY 2014-15.*

Staff will present an overview of major tasks and BAIFA actions expected in FY 2014-15.

5. Presented by: Lisa Klein

Action: Information

- [5 Work Plan FY14 15.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

6.

Action: Information

Next meeting

2014-07-23 09:40:00.0

Jospeh P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

+Non-Voting member.

++Item will be distributed at the meeting.

Quorum:A quorum of this Authority shall be a majority of its regular voting members (3).

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the the Authority may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAIFA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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